UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
IN RE LOWER MANHATTAN DISASTER SITE
LITIGATION
ALFONSO MORA,
DOCKET NO.

Plaintiffs,

08-CV-01646

Judge Hellerstein

COMPLAINT BY ADOPTION (CHECK-OFF COMPLAINT) RELATED TO THE MASTER COMPLAINT

PLAINTIFF(S) DEMAND A TRIAL BY JURY

- against -

SABINE ZERARKA, BROOKFIELD FINANCIAL PROPERTIES, L.P., BLACKMON-MOORING-STEAMATIC CATASTOPHE, INC., d/b/a BMS CAT HILLMAN ENVIRONMENTAL GROUP, LLC., VERIZON NEW YORK, INC.,

Defendants.

This Pro-forma Complaint by Adoption (Check-off) and the Master Complaint which it adopts is being filed pursuant to the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-Off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in a future CMO.

I.

INTRODUCTION

A Plaintiff-Specific Complaint by Adoption (Check-off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs are to be marked with an "X," and specific case information is to be set forth, inserting said

Case 1:08-cv-01646-AKH Document 1 Filed 02/19/2008 Page 2 of 43 information in the blank space, if provided. If Plaintiff wishes to assert additional allegations, plaintiffs should follow the procedure as outlined in the CMO # _4_ governing the filing of the Master Complaint and Check-off Complaints.

Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s), respectfully allege:

☑ 1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition to those paragraphs specific to the individual Plaintiff(s), as alleged within the individual Checkoff Complaint.

2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I,
 Introduction.

II. JURISDICTION

- ☑ 3. Plaintiffs adopt those allegations as set forth in the Master Complaint Section II,
 Jurisdiction.

4A.-1. Air Transport Safety & System Stabilization Act of 2001, (or)

4A.-2. Federal Officers Jurisdiction, (or)

⊠4A.-3. This Court has supplemental jurisdiction pursuant to 28 USC

§1367(a) based upon the New York Labor Law §200 and

§241(6), and common law negligence.

Other if an individual plaintiff is alleging a basis of jurisdiction not stated above, plaintiffs should follow the procedure as outlined in the

Case 1:08-cv-01646-AKH Document 1 Filed 02/19/2008 Page 3 of 43 CMO # 4 governing the filing of the Master Complaint and Check-
off Complaints.
∑ 5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has
already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C. §
1441.
III.
VENUE
IV.
PARTIES
7. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IV, Parties.
and/or if deceased, hereinafter referred to as "Decedent Plaintiff"): <u>Alfonso Mora</u>
and the last four digits of his /her social security number are or the last four
digits of his/her federal identification number are
Corona, New York 11368
☐ 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased):
(hereinafter referred to as the "Representative Plaintiff")
☐ 11. THE REPRESENTATIVE PLAINTIFF'S ADDRESS IS (if "Injured Plaintiff" is
deceased):
☐ 12. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed
as Administrator of the Goods, Chattels and Credits which were of the "Injured Plaintiff"
on,
by the Surrogate Court, County of, State of New York.

☐ 13	THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed
ć	as Executor of the Estate of the "Injured Plaintiff" on
-	, by the Surrogate Court, County of
-	, State of New York.
<u> </u>	. THE DERIVATIVE PLAINTIFF'S NAME: (hereinafter referred to as the "Derivative
	Plaintiff" and if deceased, hereinafter referred to as "Decedent Derivative Plaintiff")
<u> </u>	. THE DERIVATIVE PLAINTIFF'S ADDRESS:
<u> </u>	THE REPRESENTATIVE DERIVATIVE PLAINTIFF'S NAME: (if "Derivative Plaintiff" is deceased)
<u> </u>	. THE REPRESENTATIVE PLAINTIFF'S DERIVATIVE ADDRESS (if "Derivative
	Plaintiff' is deceased):
<u> </u>	. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrator
	of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on
	by the Surrogate Court, County of, State of New York.
<u> </u>	. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor of the
	Estate of the "Derivative Plaintiff" on, by the
	Surrogate Court, County of, State of New York.
× 20). Injured Plaintiff, as aforementioned, is an individual and a resident of the State of New
	York residing at the aforementioned address.
<u> </u>	. Injured Plaintiff, as aforementioned, is an individual and a resident of (if other
	than New York), and resides at the aforementioned address.
<u>22</u>	2. Representative Plaintiff, as aforementioned, is a resident of the State of New York,
	residing at the aforementioned address.

	e 1:08-cv-01646-AKH Document 1 Filed 02/19/2008 Page 5 of 43. Representative Plaintiff, as aforementioned, is an individual and a resident of (if other
	than New York), and resides at the aforementioned address.
<u> </u>	. Representative Plaintiff, as aforementioned, brings this claim in his/her representative
	capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff.
<u></u>	. Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing
	at the aforementioned address.
<u>26.</u>	Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than
	New York), and resides at the aforementioned address.
☐ 27.	Representative Derivative Plaintiff, as aforementioned, is a resident of the State of New
	York, residing at the aforementioned address.
☐ 28.	Representative Derivative Plaintiff, as aforementioned, is an individual and a resident of
	(if other than New York), and resides at the aforementioned
	address.
<u>29</u>	. Representative Derivative Plaintiff, as aforementioned, brings this claim in his/her
	representative capacity, as aforementioned, on behalf of the Estate of the Derivative
	Plaintiff.
<u>□</u> 30.	The Derivative Plaintiff and or the Representative Derivative Plaintiff in his or her
	representative capacity on behalf of the estate of the Decedent Derivative Plaintiff was
	the:
	a. SPOUSE at all relevant times herein, was lawfully married to Plaintiff,
	and brings this derivative action for her/his loss due to the injuries
	sustained by her husband/his wife, Injured Plaintiff.
	Instructions: To the extent that plaintiff has specificity as to the information to be
	placed within the columns of the chart below, such should be provided. Additionally,

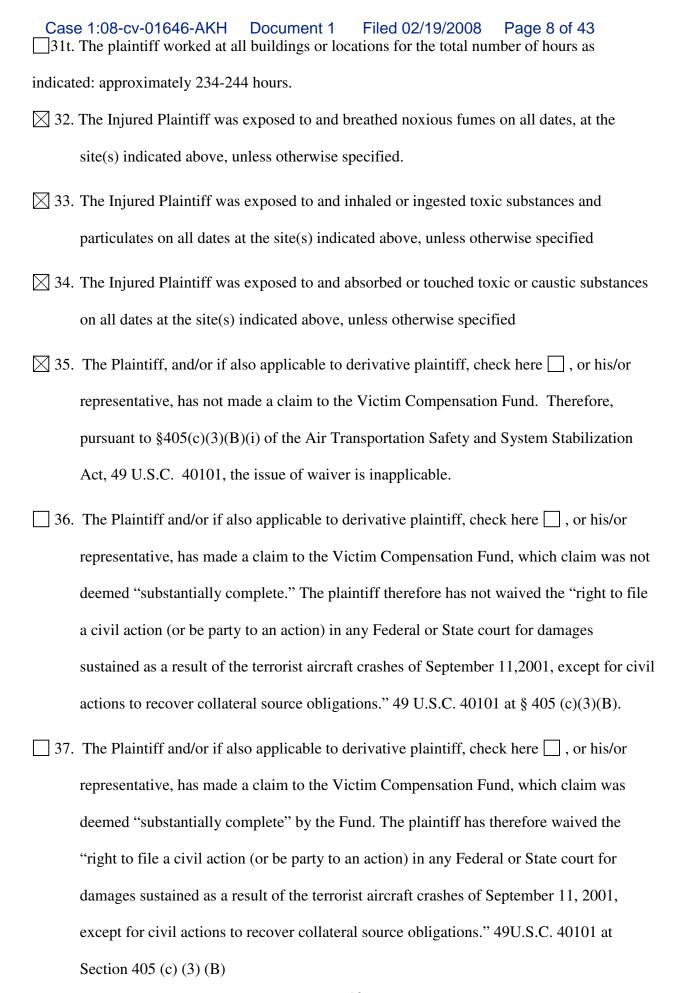
placed within the columns of the chart below, such should be provided. Additionally, to the extent that plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or

Case 1:08-cv-01646-AKH Document 1 Filed 02/19/2008 Page 6 of 43 floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an "X." (See Sample Chart below)

Each sub-paragraph shall be deemed to allege: "The Injured Plaintiff at times relevant to the claims herein, worked at (address/location), on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2nd floor, for the following dates, 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner and performing activities including debris removal and worked on and/or at said floor or area for approximately 20 hours, working the 8-am-5PM shift."

	ADDRESS/	FLOOR(S)/	DATES OF	NAME OF	JOB	JOB	HOURS	SHIFT	PERCENT
	LOCATION	AREAS	EMPLOYMENT	EMPLOYER	TITLE	ACTIVITY	WORKED	WORKED	OF TOTAL HOURS WORKED
31a.	140 West Street, New York, New York	X	Beginning on or about February 26, 2002 for about 3 weeks	Avanti Corp.	Handler	Cleaner/ demolition/ debris removal	Approximately 100 hours total	X	X
31b.	292 Greenwich Street (a/k/a P.S. 234 Independence School)	X	Beginning on or about the end of September 2001 for a total of about 10 days.	KISS	Handler	Cleaner/ demolition/ debris removal	Approximately 74 hours total	X	X
31c.	Two World Financial Center (225 Liberty Street, New York, New York)	X	Beginning on or about the end of September through on or about October 28, 2001	KISS and National Abatement	Handler	Cleaner/ demolition/ debris removal	Approximately 60-70 hours in total	X	X
31d.									
31e.									
31f.									
31g.									

☐ Other (Check here, if need for additional space and attach Rider and continue with same format as above)



	e 1:08-cv-01646-AKH Document 1 Filed 02/19/2008 Page 9 of 43 The Plaintiff and/or if also applicable to derivative plaintiff, check here, or his/or
	representative, has made a claim to the Victim Compensation Fund that was granted by
	the Fund. The plaintiff has therefore waived the "right to file a civil action (or be party to
	an action) in any Federal or State Court for damages sustained as a result of the terrorist
	aircraft crashes of September 11, 2002 except for civil actions to recover collateral source
	obligations." 49 U.S. C. 40101 at Sec. 405 (c)(3) (B)
<u> </u>	The Plaintiff and/or if also applicable to derivative plaintiff, check here [], or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible prior to a determination of being substantially complete.
<u> </u>	The Plaintiff and/or if also applicable to derivative plaintiff, check here [], or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible subsequent to a determination of being substantially complete.
⊠ 41.	The allegations in the body of the Master Complaint, are asserted as against each
	defendant as checked off below. If plaintiff asserts additional allegations, buildings,
	locations and/or defendants plaintiffs should follow the procedure as outlined in the CMC
	# 4 governing the filing of the Master Complaint and Check-off Complaints.
⋈ 42.	The specific Defendants alleged relationship to the property, as indicated below or as
	otherwise the evidence may disclose, or their role with relationship to the work thereat,
	gives rise to liability under the causes of actions alleged, as referenced in the Master
	Complaint.
	Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The
	Defendant's are listed by reference to the building and/or location at which this specific
	plaintiff alleges to have worked. Each sub- paragraph shall be deemed to allege: "With
	reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at
	the subject property and/or in such relationship as the evidence may disclose," (i.e. With

Case 1:08-cv-01646-AKH Document 1 Filed 02/19/2008 Page 10 of 43 reference to 4 Albany Street, defendant Bankers Trust Company, was the owner of the
subject property and/or in such relationship as the evidence may disclose).
43. With reference to (address as checked below), the defendant (entity as checked below)
was a and/or the (relationship as indicated below) of and/or at the subject property and/or
in such relationship as the evidence may disclose.
(43-1) 4 ALBANY STREET
☐A. BANKERS TRUST COMPANY (OWNER)
☐B. BANKERS TRUST NEW YORK CORPORATION (OWNER)
☐C. BANKERS TRUST CORP.(OWNER)
D. DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)
☐E. DEUTSCHE BANK TRUST CORPORATION (OWNER)
☐F. JONES LANG LASALLE AMERICAS, INC. (OWNER)
☐G. JONES LANG LASALLE SERVICES, INC. (OWNER)
☐H. AMBIENT GROUP, INC. (CONTRACTOR)
☐I. RJ LEE GROUP, INC. (OWNER)
☐J. TISHMAN INTERIORS CORPORATION(CONTRACTOR)
(43-2) 99 BARCLAY STREET
☐A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER)
(43-3)101 BARCLAY STREET (BANK OF NEW YORK)
☐A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER)
(43-4)125 BARCLAY STREET
☐A. ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF
TRUST (OWNER)
☐B. FRANK MORELLI, AS TRUSTEE UNDER A DECLARATION OF
TRUST (OWNER)

∐C.	37 BENEFITS FUND TRUST (OWNER)
\[(43-5) 20 \]	BROAD STREET
	20 BROAD ST. CO. (OWNER)
_	VORNADO OFFICE MANAGEMENT, LLC (AGENT)
(43-6) 30 I	BROAD STREET (CONTINENTAL BANK BUILDING)
□A.	30 BROAD STREET ASSOCIATES, LLC (OWNER)
<u>□</u> B.	MURRAY HILL PROPERTIES (AGENT)
(43-7) 40	BROAD STREET
□A.	40 BROAD, LLC (OWNER)
<u></u> B.	CB RICHARD ELLIS (AGENT)
(43-8) 60 1	BROAD STREET
□A.	WELLS 60 BROAD STREET, LLC (OWNER)
<u></u> B.	COGSWELL REALTY GROUP & WELLS REAL ESTATE FUNDS
_	(AGENT)
	BROAD STREET
	75 BROAD LLC (OWNER)
□B.	JEMB REALTY CORP. (AGENT)
□ (42 10) 95	S DDOAD CTREET
_ ` _	S BROAD STREET
LA	ASSAY PARTNERS (AGENT)
\[\left(43-11)104	4 BROAD STREET (NEW YORK TELEPHONE COMPANY
_ ` ′	DING)
	CITY OF NEW YORK (OWNER)
(43-12) 1 <u>1</u>	BROADWAY
□A.	KENYON & KENYON (OWNER)
<u></u> B.	LOGANY LLC (OWNER)
□C.	ONE BROADWAY, LLC (OWNER)

Case 1:08-cv-0164			Filed 02/19/2008	Page 12 of 43
□A.	2 BROAI	OWAY, LLC (OV	VNER)	
<u></u> B.	COLLIE	RS ABR, INC. (A	GENT)	
(43-14) 25	BROADW	VAY		
□A.	25 BROA	DWAY OFFICE	PROPERTIES, LLC	(OWNER)
<u></u> B.	ACTA RI	EALTY CORP. (A	AGENT)	
(43-15) 30	BROADW	VAY		
□A.	CONSTIT	ΓUTION REALT	Y LLC (OWNER)	
(43-16) 45	BROADW	VAY		
<u></u> A.	B.C.R.E.	(AGENT)		
(43-17) 61	BROADV	VAY		
□A.	CROWN	BROADWAY, L	LC (OWNER)	
<u></u> B.	CROWN	PROPERTIES, I	NC (OWNER)	
□C.	CROWN	61 ASSOCIATE	S, LP (OWNER)	
□D.	CROWN	61 CORP (OWN)	ER)	
(43-18) 71	BROADW	VAY		
□A.	ERP OPE	RATING UNLIN	MITED PARTNERSH	IP (OWNER)
<u></u> B.	EQUITY	RESIDENTIAL	(AGENT)	
(43-19) 90	EAST BR	OADWAY		
□A.	SUN LAU	J REALTY COR	P. (OWNER)	
(43-20) 11	1/113 BRO	DADWAY		
\Box A	TRINITY	CENTRE LLC (OWNER)	
<u>□</u> B.	CAPITAI	L PROPERTIES,	INC. (OWNER)	
(43-21) 11	5/119 BRC	DADWAY		
$\square A$.	TRINITY	CENTRE LLC (OWNER)	

(43-22) 12	0 BROADWAY (THE EQUITABLE BUILDING)
□A.	BOARD OF MANAGERS OF THE 120 BROADWAY
	CONDOMINIUM (CONDO #871) (OWNER)
□B.	120 BROADWAY, LLC (OWNER)
\Box C.	120 BROADWAY CONDOMINIUM (CONDO #871) (OWNER)
□D.	120 BROADWAY PROPERTIES, LLC (OWNER)
□E.	715 REALTY CO. (OWNER)
\Box F.	SILVERSTEIN PROPERTIES, INC. (OWNER)
\Box G.	120 BROADWAY HOLDING, LLC (OWNER)
☐H.	CITIBANK, NA (OWNER)
(43-23) 14	0 BROADWAY
□A.	MSDW 140 BROADWAY PROPERTY L.L.C. (OWNER)
(43-24) 15	50 BROADWAY
□A.	150 BROADWAY N.Y. ASSOCS. L.P. (OWNER)
<u>□</u> B.	150 BROADWAY CORP. (OWNER)
\Box C.	BAILEY N.Y. ASSOCIATES (OWNER)
□D.	AT&T WIRELESS SERVICES, INC. (OWNER)
□E.	BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC
	(AGENT)
(43-25) 16	50 BROADWAY
	DAROR ASSOCIATES, LLC (OWNER)
☐ B.	BRAUN MANAGEMENT, INC. (AGENT)
(43-26) 17	0 BROADWAY
□A.	AMG REALTY PARTNERS, LP (OWNER)
□B.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
\Box C.	JONES LANG LASALLE SERVICES, INC. (OWNER)
□D.	AMBIENT GROUP, INC. (CONTRACTOR)
(43-27) 21	4 BROADWAY

Filed 02/19/2008 Page 14 of 43

Case 1:08-cv-01646-AKH Document 1

Case 1:08-	· cv- 016 □F.	46-AKH Document 1 Filed 02/19/2008 Page 15 of 43 CAROL GAYNOR TRUST (<i>OWNER</i>)
	□G.	PAMELA BETH KLEIN, AS TRUSTEE OF THE PAMELA
		AND ROWAN KLEIN TRUST (OWNER)
	☐ H.	ROWAN K. KLEIN, AS TRUSTEE OF THE PAMELA AND
		ROWAN KLEIN TRUST (OWNER)
	□I.	FRED GOLDSTEIN (OWNER)
	\Box J.	MARGARET G. WATERS (OWNER)
		MARGUERITE K. LEWIS, AS TRUSTEE UNDER THE LAST
		WILL AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
	□L.	HERMAN L. BLUM, AS TRUSTEE UNDER THE LAST WILL
		AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
	$\square M$.	SYLVIA R. GOLDSTEIN (OWNER)
	\square N.	RUTH G. LEBOW (OWNER)
	□O.	HAROLD G. GOLDSTEIN, AS TRUSTEE UNDER
		DECLARATION OF TRUST (OWNER)
	□ P.	IDELL GOLDSTEIN, AS TRUSTEE UNDER DECLARATION
		OF TRUST (OWNER)
	$\square Q$.	HARLAND GAYNOR, AS TRUSTEE UNDER DECLARATION
		OF TRUST (OWNER)
	□R.	SHIRLEY G. SHOCKLEY, AS TRUSTEE UNDER
		DECLARATION OF TRUST (OWNER)
		BETTY JEAN GRANQUIST (OWNER)
	□T.	CAROL MERRIL GAYNOR (OWNER)
	□U.	ALAN L. MERRIL (OWNER)
	13-35) 9	0 CHAMBERS STREET
_ `		90 CHAMBERS REALTY, LLC (OWNER)
<u> </u>	13-36) 1	05 CHAMBERS STREET
		DATRAN MEDIA (OWNER)
[] (4:	3-37) 14	5 CHAMBERS STREET
<u> </u>	<u></u> A.	145 CHAMBERS A CO. (OWNER)

$\bigsqcup (43-38) \ 19$	99 CHAMBERS STREET (BOROUGH OF MANHATTAN
COM	MUNITY COLLEGE (CUNY))
□A.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE
(43-39) 34	45 CHAMBERS STREET (STUYVESANT HIGH SCHOOL)
☐ A.	TRIBECA LANDING L.L.C. (OWNER)
<u>□</u> B.	BOARD OF EDUCATION OF THE CITY OF NEW YORK
	(OWNER)
□C.	NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY
	(OWNER)
\Box D.	THE CITY OF NEW YORK (OWNER)
□E.	BATTERY PARK CITY AUTHORITY (OWNER)
☐ F.	DEPARTMENT OF BUSINESS SERVICES (AGENT)
(43-40) 40	00 CHAMBERS STREET
☐A.	THE RELATED COMPANIES, LP (OWNER)
□В	RELATED MANAGEMENT CO., LP (OWNER)
\Box C.	THE RELATED REATLY GROUP, INC (OWNER)
□D.	RELATED BPC ASSOCIATES, INC. (OWNER)
(43-41) 55	5 CHURCH STREET (MILLENIUM HILTON HOTEL)
	CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER)
(43-42) 90	CHURCH STREET (POST OFFICE)
A.	90 CHURCH STREET LIMITED PARTNERSHIP (OWNER)
 □B.	BOSTON PROPERTIES, INC. (OWNER)
□C.	STUCTURE TONE (UK), INC. (CONTRACTOR)
D.	STRUCTURE TONE GLOBAL SERVICES, INC.
	(CONTRACTOR)
□E.	BELFOR USA GROUP, INC. (CONTRACTOR)
□F.	AMBIENT GROUP, INC. (CONTRACTOR)

	CHURCH STREET
□A. 1	MOODY'S HOLDINGS, INC. (OWNER)
□B. 0	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
(43-44) 10	00 CHURCH STREET
\Box A.	THE CITY OF NEW YORK (OWNER)
B. :	100 CHURCH LLC (OWNER)
□C.	ZAR REALTY MANAGEMENT CORP. (AGENT)
\Box D.	MERRILL LYNCH & CO, INC. (OWNER)
□E.	AMBIENT GROUP, INC. (CONTRACTOR)
□F.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(CONTRACTOR/AGENT)
\Box G.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(CONTRACTOR/AGENT
□H.	CUNNINGHAM DUCT CLEANING CO., INC. (CONTRACTOR)
\Box I.	TRC ENGINEERS, INC. (CONTRACTOR/AGENT
\Box J.	INDOOR AIR PROFESSIONALS, INC. (CONTRACTOR/AGENT
$\square K$.	LAW ENGINEERING P.C. (CONTRACTOR/AGENT
\Box L.	ROYAL AND SUNALLIANCE INSURANCE GROUP, PLC
	(OWNER)
(43-45) 11	0 CHURCH STREET
	110 CHURCH LLC (OWNER)
\square B.	53 PARK PLACE LLC (OWNER)
□C.	ZAR REALTY MANAGEMENT CORP. (AGENT)
□D.	LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)
□E.	LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)
□ (43-46) 12	20 CHURCH STREET (BANK OF NEW YORK)
	110 CHURCH LLC (OWNER)
□ <i>r</i> I.	
<u> </u>	ZAR REALTY MANAGEMENT CORP. (AGENT)
□e. □D.	LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)
E.	LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)
	· · · · · · · · · · · · · · · · · · ·

☐ (43-47) 22	CORTLANDT STREET (CENTURY 21)
□A.	MAYORE ESTATES LLC (OWNER)
\square B.	80 LAFAYETTE ASSOCIATES, LLC (OWNER)
\Box C.	MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC
	AS TENANTS IN COMMON (OWNER)
□D.	BLUE MILLENNIUM REALTY LLC (OWNER)
□E.	CENTURY 21, INC. (OWNER)
\Box F.	B.R. FRIES & ASSOCIATES, INC. (AGENT)
\Box G.	STONER AND COMPANY, INC. (AGENT)
☐H.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
(43-48) 26	CORTLANDT STREET (CENTURY 21)
□A.	BLUE MILLENNIUM REALTY LLC (OWNER)
<u></u> B.	CENTURY 21 DEPARTMENT STORES LLC (OWNER)
□C.	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
(43-49) 7 I	DEY STREET (GILLESPI BUILDING)
□A.	SAKELE BROTHERS LLC (OWNER)
(43-50) 1 l	FEDERAL PLAZA
	US GOVERNMENT (OWNER)
	CO CO VERTINIERY (O WIVER)
(43-51) 26	FEDERAL PLAZA (JACOB K. JAVITS FEDERAL BUILDING)
□A.	TRIO ASBESTOS REMOVAL (CONTRACTOR)
(43-52) 16	3 FRONT STREET
\Box (10 02) 10 \Box A.	
□B.	AMERICAN INTERNATIONAL GROUP (OWNER)
(43-53) 77	FULTON STREET

☐A. SOUTHBRIDGE TOWER, INC. (OWNER)
(43-54) GATE HOUSE
☐A. THE CITY OF NEW YORK (OWNER)
(43-55) 100 GOLD STREET
☐ A. CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
(43-56) 240 GREENE STREET
☐ A. NEW YORK UNIVERSITY (OWNER)
☐B. DORMITORY AUTHORITY OF THE STATE OF NEW YORK
(OWNER)
(43-57) 70 GREENWICH STREET (PARKING GARAGE)
A. EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT)
☐B. ALLRIGHT PARKING MANAGEMENT, INC.
(OWNER/AGENT)
C. CENTRAL PARKING SYSTEM OF NEW YORK, INC.
(OWNER/AGENT)
(43-58) 88 GREENWICH STREET
☐A. BLACK DIAMONDS LLC (OWNER)
B. 88 GREENWICH LLC (OWNER)
(43-59) 108 GREENWICH STREET
☐A. JOSEPH MARTUSCELLO (OWNER)
(43-60) 114 GREENWICH STREET
☐A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)
(43-61) 120 GREENWICH PLACE
☐ A. SENEX GREENWICH REALTY ASSOCIATES (OWNER)

Page 19 of 43

as		34 GREENWICH STREET	Filed 02/19/2008	Page 20 of 4
	□A.	THE BANK OF NEW YO	RK (OWNER)	
	(43-63) 39	90 GREENWICH STREET		
	□A.	STATE STREET BK & TH	RTETC (OWNER)	
	<u>□</u> B.	CITIGROUP CORPORAT	E REALTY SERVIC	ES (AGENT)
	(43-64) 7	HANOVER SQUARE		
	□A.	MB REAL ESTATE (AGE	NT)	
	<u>□</u> B.	SEVEN HANOVER ASSO	OCIATES (OWNER)	
	(43-65) 40) HARRISON STREET (INI	DEPENDENCE PLAZ	ZA)
	□A.	AM & G WATERPROOF	NG LLC (CONTRAC	TOR)
	(43-66) 60) HUDSON STREET		
		60 HUDSON OWNER, LI	C (OWNER)	
	(43-67) 31	15 HUDSON STREET		
		315 HUDSON LLC (OWN	(ER)	
	(43-68) 2	JOHN STREET		
	□A.	GOTHAM ESTATE, LLC	(OWNER)	
	<u>□</u> B.	GOTHAM ESTATE, LLC	(AGENT)	
	(43-69) 45	5 JOHN STREET		
	□A.	BANK OF NEW YORK (OWNER)	
	(43-70) 99	O JOHN STREET		
	<u></u>	ROCKROSE DEVELOPM	IENT CORP. (OWNE	R)
	(43-71) 10	00 JOHN STREET		
	☐A.	MAZAL GROUP (OWNER	R)	
	ПВ.	NEWMARK KNIGHT FR	ANK (AGENT)	

		Document 1 TY PLAZA	Filed 02/19/2008	Page 21 of 43
A.	NEW LII	BERTY PLAZA	LP (OWNER)	
 □B.	WORLD	FINANCIAL PR	ROPERTIES, L.P. (OW	VNER)
□C.	WFP ON	E LIBERTY PLA	AZA CO., L.P. (OWNE	ER)
□D.	ONE LIE	BERTY PLAZA (OWNER)	
□E.	BROOKI	FIELD FINANCI	AL PROPERTIES, IN	IC. (OWNER)
□F.	WFP ON	E LIBERTY PLA	AZA, CO. GP, CORP.	(OWNER)
□G.	THE ON	E LIBERTY PLA	AZA CONDOMINIUM	Л
	(CONDC) #1178) (OWNE	R)	
□H.	THE BO	ARD OF MANA	GERS OF THE ONE	LIBERTY PLAZA C
	ONDOM	INIUM (CONDO	O #1178) (OWNER)	
\Box I.	BFP ONI	E LIBERTY PLA	ZA CO., LLC (OWNE	ER)
\Box J.	NATION	AL ASSOCIATI	ON OF SECURITIES	DEALERS, INC.
	(OWNER	·)		
□K.	NEW YO	ORK CITY INDU	STRIAL DEVELOPM	MENT AGENCY
	(OWNER	<u>'</u>)		
\Box L.	NEW YO	ORK CITY ECON	NOMIC DEVELOPME	ENT
	CORPOR	RATION (OWNE	R)	
\square M.	NEW YO	ORK CITY INDU	STRIAL DEVELOPM	MENT
	CORPOR	RATION (OWNE	R)	
□N.	BLACK	MON-MOORING	G-STEAMATIC CATA	ASTOPHE,
	INC. d/b/	a BMS CAT (AC	GENT/CONTRACTOR)
□O.	HILLMA	N ENVIRONMI	ENTAL GROUP, LLC	
	(AGENT/	(CONTRACTOR)		
□P.	GENERAI	L RE SERVICES	CORP. (OWNER/AG	ENT)
(43-73) 10) I IRFRTY	V STREET		
(4 3-73) 10		Y STREET REAL	TY (OWNFR)	
	LIDLKI	I STREET REAL	ETT (OWNER)	
(43-74) 30) LIBERTY	Y STREET		
□A.	CHASE	MANHATTAN I	BANK (OWNER)	
T (40.55) 33	LIDEDE			
(43-75) 33	LIBERT	Y STREET		

Case 1:08-cv	v-0164 □		Document 1 N NEW YORK.	Filed 02/19/2008 INC. (OWNER)	Page 22 of 43
'			, , , , , , , , , , , , , , , , , , , ,		
<u></u> (43-	76) 11	4 LIBERT	Y STREET		
		WARWIC	CK & CO. (OWN	VER)	
☐ (43-	77) 130	O LIBERT	Y STREET (DE	UTSCHE BANK BUI	LDING)
	☐A.	DEUTSC	HE BANK TRU	IST CORPORATION	(OWNER)
	☐B.	DEUTSC	HE BANK TRU	ST COMPANY (OWN	VER)
	□C.	BANKER	S TRUST COR	PORATION (OWNER)
	□D.	DEUTSC	HE BANK TRU	IST COMPANY AME	RICAS (OWNER)
	E.	THE BAN	NK OF NEW YO	ORK TRUST COMPA	NY NA (OWNER)
	F.	BT PRIV	ATE CLIENTS	CORP. (OWNER)	
	☐G.	TISHMA	N INTERIORS	CORPORATION (CO.	NTRACTOR)
	☐H.	TULLY C	CONTSRUCTIO	N CO., INC. (CONTR	ACTOR)
	∐I.	TULLY II	NDUSTRIES (C	CONTRACTOR)	
□ (42 ±	70\ 27'	7 I IDEDT	V CTDEET		
□ (43-			Y STREET))
	A	LIDEKI I	HOUSE CONI	OOMINIUM (OWNER	.)
☐ (43-	79) 41	MADISO	N AVENUE		
	□A.	41 MADI	SON LP/RUDIN	N MGMT CO. (OWNE	R/AGENT)
☐ (43-	80) 59	MAIDEN	LANE		
	☐A.	59 MAID	EN LANE ASS	OCIATES, LLC (OWN	VER)
☐ <i>(</i> 43-	81) 80	MAIDEN	LANE		
				AUTHORITY (OWNE	$(\mathcal{E}R)$
'		21111211			
☐ (43-	82) 90	MAIDEN	LANE		
	□A.	MAIDEN	80/90 LLC (OV	VNER)	
	<u></u> B.	AM PROI	PERTY HOLDI	NG CORP (OWNER)	
□ (A2	83) 05	MAIDEN	LANE		
☐ (- 2-					

	A. CHICAGO 4, L.L.C. (OWNER)
	3. 2 GOLD L.L.C., SUCCESSOR BY MERGER TO CHICAGO 4, L.L.C.
(OV)	VNER)
(43-83-1	1) 125 MAIDEN LANE
	A. 125 MAIDEN LANE EQUITIES, LLC (OWNER)
(43-84)	MARRIOTT FINANCIAL CENTER HOTEL
	A. HMC CAPITOL RESOURCES CORP. (AGENT)
	B. HMC FINANCIAL CENTER, INC. (OWNER)
	C. MARRIOTT HOTEL SERVICES, INC. (AGENT)
	D. MK WEST STREET COMPANY (AGENT)
ШΕ	E. MK WEST STREET COMPANY, L.P. (AGENT)
(43-85)	101 MURRAY STREET
	A. ST. JOHN'S UNIVERSITY (OWNER)
(43-86)	110 MURRAY STREET
☐ (43-87)	26 NASSAU STREET (1 CHASE MANHATTAN BANK
_	A. J.P. MORGAN CHASE CORPORATION (OWNER)
(43-88)	81 NASSAU STREET
	A. SYMS CORP. (OWNER)
(43-89)	4 NEW YORK PLAZA
_ ` _ `	A. MANUFACTURERS HANOVER TRUST COMPANY
_	(OWNER)
(43-90)	102 NORTH END AVENUE
	A. HARRAH'S OPERATING COMPANY, INC. (OWNER/AGENT)
ПВ	B. HILTON HOTELS CORPORATION (OWNER)

		<mark>46-AKH</mark> ACE UNIV		Filed 02/19/2008	Page 24 of 43
		PACE UN	NIVERSITY (OV	VNER)	
<u></u> (4	13-92) 75	PARK PL	ACE		
	□A.	RESNICE	X 75 PARK PLA	CE, LLC (OWNER)	
	<u></u> B.	JACK RE	ESNICK & SONS	S, INC. (AGENT)	
<u></u> (4	13-93) 29	9 PEARL	STREET		
		SOUTHB	RIDGE TOWER	RS, INC. (OWNER)	
<u> </u>	13-94) 37	5 PEARL	STREET		
		VERIZO	N COMMUNICA	ATIONS, INC. (OWNE	ER)
	□B.	RICHAR	D WINNER (AG	SENT)	
	□C.	VERIZO	N NEW YORK,	INC. (OWNER)	
<u> </u>	13-95) PI	CASSO PI	ZZERIA REST <i>A</i>	AURANT	
		CITY OF	NEW YORK (C	OWNER)	
	13-96) 30	PINE STE	REET		
	□A.	JP MORO	GAN CHASE (O	WNER)	
	<u></u> B.	JP MORO	GAN CHASE (A	GENT)	
<u></u> (4	13-97) 70	PINE STE	REET		
	$\square A$.	AMERIC	AN INTERNAT	IONAL REALTY CO	RP. (OWNER)
		□B. All	MERICAN INTE	ERNATIONAL GROU	JP, INC. (OWNER)
		C. A	IG REALTY, IN	C. (OWNER)	
<u></u> (4	13-98) 80	PINE STE	REET		
	□A.	80 PINE,	LLC (OWNER)		
	<u>□</u> B.	RUDIN N	MANAGEMENT	CO., INC. (AGENT)	
\boxtimes (4	13-99) P.	S. 234 INI	DEPENDENCE	SCHOOL	
	\bowtie	SABINE	ZERARKA (OW	NER)	

		Document 1 EFELLER PLAZA	Filed 02/19/2008	Page 25 of 43
□A.	TISHMA	AN SPEYER PRO	PERTIES (OWNER)	
<u>□</u> B.	V CUCII	NIELLO (OWNE	R)	
□ (42 101) 1	0 DECTO	OR STREET		
_ ` _ ´		JK 31KEE1 ITY, LLC (<i>OWNI</i>	7 D)	
□A. □B.			REET ASSOCIATES I	LIMITED
.		ERSHIP (OWNER		LIMITED
$\Box c$		•	, IENT LLC (<i>OWNER</i>)	
<u> </u>			SITIONS LLC (OWN	
<u> </u>		DIAMONDS LLO	•	(LIC)
□F.		ENWICH LLC (O	,	
_ ` _ `		R STREET		
<u> </u>		DIAMONDS LLO	·	
∐B.	88 GREE	ENWICH LLC (O	WNER)	
(43-103) 4	0 RECTO	R STREET		
□A.	NEW YO	ORK TELEPHON	E COMPANY (AGE!	NT)
(43-104) 2	25 RECTO	OR PLACE		
□A.	LIBERT	Y VIEW ASSOC	IATES, L.P. (OWNER	2)
<u></u> B.	AMG RE	EALTY PARTNE	RS, LP (OWNER)	
□C.	RELATE	ED MANAGEME	NT CO., LP (AGENT))
\Box D.	THE RE	LATED REALTY	GROUP, INC. (OWI	VER)
□E.	THE RE	LATED COMPA	NIES, LP (OWNER)	
□F.	RELATE	ED BPC ASSOCIA	ATES, INC. (OWNER)
\[(43-105) 2	80 RECTO	OR PLACE (THE	SOUNDING)	
\Box A.		HARRIS STEVE	,	
B.			NIES, LP (OWNER)	
(43-106) 3	00 RECTO	OR PLACE (BAT	TERY POINTE)	

ase 1:08-cv-016 ∏A.	BATTERY POINTE CONDOMINIUMS (OWNER)
 □B.	RY MANAGEMENT (AGENT)
\Box (43-107) 3	377 RECTOR PLACE (LIBERTY HOUSE
□A.	MILFORD MANAGEMENT CORP. (AGENT)
<u>□</u> B.	MILSTEIN PROPERTIES CORP. (OWNER)
□C.	LIBERTY HOUSE CONDOMINIUM (OWNER)
\[(43-108) 3	380 RECTOR PLACE (LIBERTY TERRACE)
_ ` _ `	MILFORD MANAGEMENT CORP. (OWNER)
<u> </u>	LIBERTY TERRACE CONDOMINIUM (OWNER)
□ (42, 100) 2	2 SOUTH END AVENUE (COVE CLUB)
<u> </u>	COOPER SQUAER REALTY, INC. (OWNER)
<u></u> _A.	COOPER SQUAER REALTT, INC. (OWNER)
(43-110) 2	250 SOUTH END AVENUE (HUDSON VIEW EAST)
□A.	BATTERY PARK CITY AUTHORITY (OWNER)
<u>□</u> B.	HUDSON VIEW TOWERS ASSOCIATES (OWNER)
□C.	HUDSON VIEW EAST CONDOMINIUM (OWNER)
□D.	BOARD OF MANAGERS OF THE HUDSON VIEW EAST
	CONDOMINIUM (OWNER)
□E.	R Y MANAGEMENT CO., INC. (AGENT)
<u></u> F.	ZECKENDORF REALTY, LP, (AGENT/OWNER)
□G.	ZECKENDORF REALTY, LLC, (AGENT/OWNER)
(43-111) 3	315 SOUTH END AVENUE
□A.	THE CITY OF NEW YORK (OWNER)
☐ (43 - 112) 3	345 SOUTH END AVENUE (100 GATEWAY PLAZA)
_ ` _ `	EMPIRE STATE PROPERTIES, INC. (OWNER)
<u> </u>	LEFRAK ORGANIZATION INC. (OWNER)
	ZZZZMI OZOZI (ZZZZIOT) II (O (TITEK)
(43-113) 3	355 SOUTH END AVENUE (200 GATEWAY PLAZA)
ПА	EMPIRE STATE PROPERTIES, INC. (OWNER)

	46-AKH Document 1 Filed 02/19/2008 Page 27 of 43
B.	LEFRAK ORGANIZATION INC. (OWNER)
\[(43-114) 3	75 SOUTH END AVENUE (600 GATEWAY PLAZA)
	EMPIRE STATE PROPERTIES, INC. (OWNER)
_	LEFRAK ORGANIZATION INC. (OWNER)
_	
(43-115) 3	85 SOUTH END AVENUE (500 GATEWAY PLAZA)
□A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
\square B.	LEFRAK ORGANIZATION INC. (OWNER)
□ (/3 ₋ 116) 3	95 SOUTH END AVENUE (400 GATEWAY PLAZA)
<u> </u>	THE CITY OF NEW YORK (OWNER)
_	BATTERY PARK CITY AUTHORITY (OWNER)
□2.	· ,
	EMPIRE STATE PROPERTIES, INC. (OWNER)
_	LEFRAK ORGANIZATION, INC. (OWNER)
(43-117) <u>2</u>	2 THAMES STREET
□A.	123 WASHINGTON, LLC (C/O THE MOINIAN GROUP)
(43-118) 8	8 THOMAS STREET
	50 HUDSON LLC (OWNER)
(43-119) T	TRINITY CHURCH
	RECTOR OF TRINITY CHURCH (OWNER)
□ <i>(</i> 43	3-120) 100 TRINITY PLACE (HIGH SCHOOL OF ECONOMICS AND
	FINANCE)
Па	THAMES REALTY CO. (OWNER)
□B.	NEW YORK UNIVERSITY (OWNER)
(43-121) 7	8-86 TRINITY PLACE (AMERICAN STOCK EXCHANGE)
□A.	AMERICAN STOCK EXCHANGE LLC (OWNER)
□B.	AMERICAN STOCK EXCHANGE CLEARING LLC (OWNER)

	AMERICAN STOCK EXCHANGE REALTY ASSOCIATIES
	LLC (OWNER)
\Box D	. NATIONAL ASSOCIATION OF SECURITIES DEALERS
	(OWNER)
□ E	. THE NASDAQ STOCK MARKET, INC (OWNER)
□F.	AMEX SEAT OWNERS ASSOCIATION, INC. (OWNER)
\Box G	. AMEX SPECIALISTS ASSOCIATION, INC. (OWNER)
□н	. AMEX COMMODITIES LLC (OWNER)
□I.	AMEX INTERNATIONAL INC. (OWNER)
\Box J.	AMEX INTERNATIONAL LLC (OWNER)
□K	. NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
	(OWNER)
\Box L.	NEW YORK CITY ECONOMIC DEVELOPMENT
	CORPORATION (OWNER)
$\square M$. NEW YORK CITY INDUSTRIAL DEVELOPMENT
	CORPORATION (OWNER)
(43-122)	90 TRINITY PLACE
□A	. NEW YORK UNIVERSITY (OWNER)
☐ <i>(</i> 43 - 123)	TRINITY BUILDING
<u> </u>	. CAPITAL PROPERTIES, INC. (AGENT)
	TRICT CERTICE, EDC (O WIVER)
(43-124)	75 VARICK STREET AND 76 VARICK STREET
\Box A	NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER)
$\square B$	TRINITY REAL ESTATE (AGENT)
(43-125)	30 VESEY STREET
	. SILVERSTEIN PROPERTIES (OWNER)
T (40.100)	1 WALL CERET
<u></u> (43-126)	1 WALL STREET
	A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)
	☐B. ONE WALL STREET HOLDINGS LLC (OWNER)

☐C. 4101 AUSTIN BLVD CORPORATION (OWNER)
(43-127) 11 WALL STREET (NEW YORK STOCK EXCHANGE, INC.)
☐A. NYSE, INC. (OWNER)
☐B. NYSE, INC. (AGENT)
(43-128) 37 WALL STREET
☐A. W ASSOCIATES LLC (OWNER)
(43-129) 40 WALL STREET
☐A. 32-42 BROADWAY OWNER, LLC (OWNER)
B. CAMMEBY'S MANAGEMENT CO., LLC (AGENT)
(43-130) 45 WALL STREET
☐A. 45 WALL STREET LLC (OWNER)
(43-131) 60 WALL STREET AND 67 WALL STREET
☐A. DEUTSCHE BANK DBAB WALL STREET LLC (OWNER)
☐B. JONES LANG LASALLE (AGENT)
(43-132) 63 WALL STREET
☐A. 63 WALL, INC. (OWNER)
☐B. 63 WALL STREET INC. (OWNER)
C. BROWN BROTHERS HARRIMAN & CO., INC. (AGENT)
(43-133) 100 WALL STREET
☐A. 100 WALL STREET COMPANY LLC (OWNER)
☐B. RECKSON CONSTRUCTION GROUP NEW YORK, INC.
(AGENT/CONTRACTOR)
(43-134) 111 WALL STREET
A. CITIBANK, N.A. (OWNER)
☐B. STATE STREET BANK AND TRUST COMPANY, AS OWNER
TRUSTEE OF ZSF/OFFICE NY TRUST (OWNER)

	646-AKH Document 1 Filed 02/19/2008 Page 30 of 43 . 111 WALL STREET LLC (OWNER)
<u> </u>	230 CENTRAL CO., LLC (OWNER)
□Б	
<u> </u>	CUSHMAN & WAKEFIELD 111 WALL, INC (AGENT)
_	CITIGROUP, INC. (OWNER)
	. efficient, i.e. (o widel)
(43-135)	46 WARREN STREET
□A	. DAVID HELFER (OWNER)
(43-136)	73 WARRAN STREET
\Box A	73 WARREN STREET LLP (OWNER)
(43-137)	201 WARREN STREET (P.S. 89)
	A. TRIBECA NORTH END, LLC (OWNER)
<u></u> В	. THE CITY OF NEW YORK (OWNER)
□С	. THE NEW YORK CITY DEPARTMENT OF EDUCATION
	(OWNER)
\Box D	. THE NEW YORK CITY SCHOOL CONSTRUCTION
AUT	THORITY (OWNER)
(43-138)	130 WASHINGTON STREET
	HMC FINANCIAL CENTER, INC. (OWNER)
(43-139)	55 WATER STREET
\Box A	. 55 WATER STREET CONDOMINIUM (OWNER)
<u></u> В	. NEW WATER STREET CORP. (OWNER)
(43-140)	160 WATER STREET
\Box A	. 160 WATER STREET ASSOCIATES (OWNER)
<u></u> В	. G.L.O. MANAGEMENT, INC. (AGENT)
□С	. 160 WATER ST. INC. (OWNER)
(43-141)	199 WATER STREET
\Box A	. RESNICK WATER ST. DEVELOPMENT CO. (OWNER)

Document 1

Filed 02/19/2008

Page 31 of 43

Case 1:08-cv-01646-AKH

Case 1:08-cv-0164 (43-149) 1		Document 1 AM STREET	Filed 02/19/2008	Page 32 of 43
□A.	WILLIA	M & JOHN REA	LTY, LLC (OWNER)	
<u></u> B.	AM PRO	PERTY HOLDI	NG (AGENT)	
(43-150) 4	0 WORTH	I		
□A.	LITTLE 4	40 WORTH ASS	OCIATES, LLC (AGE	ENT)
<u></u> B.	NEWMA	N AND AMP CO	OMPANY REAL EST	ATE (AGENT)
(43-151) 1	25 WORT	Ή		
□A.	CITY WI	DE ADMINISTI	RATIVE SERVICES (OWNER)
(43-152) 2	00 LIBER	TY STREET (O	NE WORLD FINANC	IAL CENTER)
□A.	BATTER	Y PARK CITY	AUTHORITY (OWNE	CR)
□B.	BROOKI	FIELD PROPER	TIES CORPORATION	N (OWNER)
□C.	BROOKI	FIELD FINANCI	IAL PROPERTIES, LI	P (OWNER)
\Box D.	BROOKI	FIELD FINANCI	IAL PROPERTIES, IN	IC. (OWNER)
□E.	BROOKI	FIELD PROPER	TIES HOLDINGS INC	C. (OWNER)
<u></u> F.	BROOKI	FIELD PARTNE	RS, LP (OWNER)	
\Box G.	WFP TO	WER A CO. (OW	VNER)	
□H.	WFP TO	WER A CO. L.P.	. (OWNER)	
□I	WFP TO	WER A. CO. G.F	P. CORP. (OWNER)	
\Box J.	TUCKER	R ANTHONY, IN	IC. (AGENT)	
□K.	BLACKN	MON-MOORING	G-STEAMATIC CATA	ASTOPHE,
	INC. d/b/	a BMS CAT (Co	ONTRACTOR/AGENT	")
∑ (43-153) 2	25 LIBER	RTY STREET (T	TWO WORLD FINA	NCIAL CENTER)
□A.	BATTER	Y PARK CITY	AUTHORITY (OWNE	(R)
<u></u> B.	BROOKI	FIELD PROPER	TIES CORPORATION	N (OWNER)
□C.	BROOKI	FIELD PARTNE	RS, L.P. (OWNER)	
\Box D.	BROOKI	FIELD PROPER	TIES HOLDINGS INC	C. (OWNER)
⊠E.	BROOKI	FIELD FINANCI	AL PROPERTIES, L.	P. (OWNER)
□F.	BROOKI	FIELD FINANCI	AL PROPERTIES, IN	IC. (OWNER)
\Box G.	MERRIL	L LYNCH & CC	O, INC. (OWNER)	
□H.	WESTON	N SOLUTIONS,	INC. (AGENT/CONTR	PACTOR)

Case 1:08-cv-0	I. GPS ENVIRONMENTAL CONSULTANTS, INC.
	(AGENT/CONTRACTOR)
\Box J	. INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(AGENT/CONTRACTOR)
⊠ F	K. BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
	L. STRUCTURE TONE, (UK) INC. (CONTRACTOR)
	M. STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR)
	N. ENVIROTECH CLEAN AIR, INC. (CONTRACTOR)
	D. ALAN KASMAN DBA KASCO (CONTRACTOR)
	P. KASCO RESTORATION SERVICES CO. (CONTRACTOR)
	Q. NOMURA HOLDING AMERICA, INC. (OWNER)
	R. NOMURA SECURITIES INTERNATIONAL, INC. (OWNER)
	S. WFP TOWER B HOLDING CO., LP (OWNER)
	WFP TOWER B CO., G.P. CORP. (OWNER)
J	J. WFP TOWER B CO. L.P. (OWNER)
	V. TOSCORP. INC. (OWNER)
$\boxtimes V$	V. HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
	X. ANN TAYLOR STORES CORPORATION (OWNER)
(43-154) 200 VESEY STREET (THREE WORLD FINANCIAL CENTER)
	A. BFP TOWER C CO. LLC. (OWNER)
	B. BFP TOWER C MM LLC. (OWNER)
	C. WFP RETAIL CO. L.P. (OWNER)
	D. WFP RETAIL CO. G.P. CORP. (OWNER)
	E. AMERICAN EXPRESS COMPANY (OWNER)
	F. AMERICAN EXPRESS BANK , LTD (OWNER)
	☐G. AMERICAN EXPRESS TRAVEL RELATED SERVICES
	COMPANY, INC. (OWNER)
	H. LEHMAN BROTHERS, INC. (OWNER)
	. LEHMAN COMMERCIAL PAPER, INC. (OWNER)
Ш	. LEHMAN BROTHERS HOLDINGS INC. (OWNER)

Case 1:08-cv-0164			Filed 02/19/2008 MPANY (AGENT)	Page 34 of 43
 	BFP TOV	WER C CO. LLC	C(OWNER)	
 ∏M.		R CORPORATI		
 □n.			RPORATE SERVICE	S, INC. (AGENT)
 ∏o.			G-STEAMATIC CATA	,
			GENT/CONTRACTOR	,
(43-155) 2	50 VESEY	Y STREET (FOU	R WORLD FINANCI	(AL CENTER)
□A.	BATTER	Y PARK CITY	AUTHORITY (OWNE	ER)
\Box B.	BROOKI	FIELD PROPER	TIES CORPORATION	N (OWNER)
□C.	BROOKI	FIELD FINANC	IAL PROPERTIES, LI	P. (OWNER)
□D.	BROOKI	FIELD FINANC	IAL PROPERTIES, IN	IC. (OWNER)
□E.	BROOKI	FIELD PROPER	TIES HOLDINGS, IN	C. (OWNER)
□ F.	BROOKI	FIELD PARTNE	RS, LP (OWNER)	
\Box G.	WFP TO	WER D CO. L.P	. (OWNER)	
<u></u> I.	H.WFP T	OWER D CO.,	G.P. CORP (OWNER).	
<u></u> J.	WFP TO	WER D HOLDI	NG I G.P. CORP. (OW	(NER)
□ K.	WFP TO	WER D HOLDI	NG CO. I L.P. (OWNE	TR)
□L.	WFP TO	WER D HOLDI	NG CO. II L.P. (OWNI	ER)
\square M.	MERRIL	L LYNCH & CO	O, INC. (OWNER)	
\square N.	WESTON	N SOLUTIONS,	INC. (CONTRACTOR	/AGENT)
☐ O.	GPS ENV	VIRONMENTAI	L CONSULTANTS, IN	NC.
	(CONTRA	ACTOR/AGENT,		
<u></u> P.	INDOOR	ENVIRONME	NTAL TECHNOLOG	Y, INC.
	(CONTRA	ACTOR/AGENT,		
$\square Q$.	BLACKN	MON-MOORING	G-STEAMATIC CATA	ASTOPHE,
	NC. d/b/a	a BMS CAT (CO	ONTRACTOR/AGENT))
☐ R.	STRUCT	URE TONE, (U	K) INC. (CONTRACT)	OR/AGENT)
□ S.	STRUCT	URE TONE GL	OBAL SERVICES, IN	IC
	(CONTRA	ACTOR/AGENT,		
\Box T.	ENVIRO	TECH CLEAN	AIR, INC. (CONTRAC	TOR/AGENT)
\Box U.	ALAN K	ASMAN DBA K	XASCO (CONTRACTO	OR/AGENT)
□ V.	KASCO	RESTORATION	SERVICES CO.	
	(CONTRA	ACTOR/AGENT,		

Filed 02/19/2008

Page 35 of 43

Document 1

Case 1:08-cv-01646-AKH

Case 1:08-cv-01646-AKH 46. As to the following m			
for which a Notice of Cl	aim is a requirem	ent, a Notice of Claim	pursuant to the
applicable statutes as ref	ferenced within th	e Master Complaint, h	as been timely served on
the following dates.			

	Name of Municipal Entity or Public Authority	Date Notice of Claim Served
☐ 46. a		
☐ 46. b.		
☐ 46. c.		
☐ 46. d.		
☐ 46. e.		
☐ 46. f.		
☐ 46. g.		
☐ 46. h.		

47. As to certain municipal entities or public authorities, if specified as defendants herein, with reference to the service of a Notice of Claim, an application has been made to the Supreme Court, County of New York (insert name of Court), as to

	(insert name of municipal entity or public authority or other
entity):	
	47A. to deem Plaintiff's (Plaintiffs') Notice of Claim timely
	filed, or in the alternative to grant Plaintiff(s) leave to file
	a late Notice of Claim Nunc Pro Tunc, and for
	(insert if additional
	relief was requested) and:
	47B. a determination is pending
	47C. an Order granting the petition was made
	on:(insert date)
	47D. an Order denying the petition was made
	on:(insert date)
Instructions: If an applica	tion has been made to the Court with reference to additional
municipal entities or	public authorities, list them in sub-paragraph format.
[i.e., 47-1	(insert name of municipal entity or public
authority or other ent	rity)
	47-1A. to deem Plaintiff's (Plaintiffs') Notice of Claim
	timely filed, or in the alternative to grant Plaintiff(s) leave
	to file a late Notice of Claim Nunc Pro Tunc, and for
	(insert if additional relief
	was requested) and:
	47-1B. a determination is pending
	\square 47-1C. an Order granting the petition was made
	47-1D. an Order denying the petition was made
	on:(insert date)]

Case 1:08-cv-01646-AKH Document 1 Filed 02/19/2008 Page 38 of 43 at the premises, the Injured Plaintiff sustained the following injuries including, but not limited to: **Abdominal** 48-1 Abdominal Pain _____ Date of onset: _____ Date physician first connected this injury to WTC work: Cancer $\times 48-2$ Fear of Cancer Date of onset: __to be provided_ Date physician first connected this injury to WTC work: to be provided 48-3 Tumor (of the_____) Date of onset: Date physician first connected this injury to WTC work: 48-4 Leukemia Date of onset: ____ Date physician first connected this injury to WTC work: 48-5 Lung Cancer Date of onset: Date physician first connected this injury to WTC work: 48-6 Lymphoma Date of onset: Date physician first connected this injury to WTC work: **Circulatory** 48-7 Hypertension Date of onset: Date physician first connected this injury to WTC work: Death 48-8 Death: Date of death: If autopsy performed, date _____ Digestive **⊠**48-9 Gastric Reflux (G.E.R.D.) Date of onset: to be provided (diagnosed on July 20, 2006)_ Date physician first connected this injury to WTC work: **to be provided**

48-10

Indigestion

Date of onset:

Case 1:0	08-cv-01646-AKH Document 1 Filed 02/19/2008 Date physician first connected this injury to WTC work:	
<u>48-11</u>	Nausea Date of onset: Date physician first connected this injury to WTC work:	
	Pulmonary	
<u>48-12</u>	Asthma Date of onset: Date physician first connected this injury to WTC work:	
<u>48-13</u>	Chronic Obstructive Lung Disease Date of onset: Date physician first connected this injury to WTC work:	
<u>48-14</u>	Chronic Restrictive Lung Disease Date of onset: Date physician first connected this injury to WTC work:	
<u>48-15</u>	Chronic Bronchitis Date of onset: Date physician first connected this injury to WTC work:	
<u>48-16</u>	Chronic Cough Date of onset: Date physician first connected this injury to WTC work:	
<u>48-17</u>	Pulmonary Fibrosis Date of onset: Date physician first connected this injury to WTC work:	
<u>48-18</u>	Pulmonary Nodules Date of onset: Date physician first connected this injury to WTC work:	
<u>48-19</u>	Sarcoidosis Date of onset: Date physician first connect this injury to WTC work	
☐48-20	Shortness of Breath Date of onset: Date physician first connected this injury to WTC work:	
<u>48-21</u>	Sinusitis Date of onset: Date physician first connected this injury to WTC work:	
	Skin Disorders, Conditions or Disease	
<u>48-22</u>	Burns Date of onset: Date physician first connected this injury to WTC work:	

<u></u> 48-23	Dermatitis Date of onset: Date physician first connected this injury to WTC work:
	Sleep Disorder
<u></u>	Insomnia Date of onset: Date physician first connected this injury to WTC work:
⊠48-25	Other: <u>chronic sinusitis</u> Date of onset: <u>to be provided (diagnosed on July 20, 2006)</u> Date physician first connected this injury to WTC work: <u>to be provided</u>
⊠48-26	Other:abnormal liver function which could be a result of a gall bladder disease or liver disease Date of onset: _to be provided (diagnosed on July 20, 2006) Date physician first connected this injury to WTC work: _to be provided
⊠48-27	Other: chronic rhinosinusitis Date of onset: to be provided (diagnosed on July 20, 2006) Date physician first connected this injury to WTC work: to be provided
☐48-28	Other: Date of onset: Date physician first connected this injury to WTC work:
<u></u>	Other: Date of onset: Date physician first connected this injury to WTC work:
	tional injuries are alleged, check here and attach Rider continuing with the same sub-paragraphs
⊠ 49. As a	direct and proximate result of the injuries identified above the Injured Plaintiff has in
the pas	t suffered and/or will and/or may, subject to further medical evaluation and opinion, ir
the futu	are, suffer the following compensable damages:
	□ 49 A. Pain and suffering
	☐ 49 B. Death
	□ 49 C. Loss of the pleasures of life
	□ 49 D. Loss of earnings and/or impairment of earning capacity

Case 1:08-cv-01646-AKH Document 1 Filed 02/19/2008 Page 41 of 43
□ 49 H. Disabilities
49 J. OTHER
☐ 49 K. OTHER
49 L. OTHER
☐ 49 M. OTHER
☐ 49 N. OTHER
☐ 49 O. OTHER
☐ 49 P. OTHER
☐ 49 Q. OTHER
☐ 49 R. OTHER
☐ 49 S. OTHER
\boxtimes 50. As a direct and proximate result of the injuries described <i>supra</i> , the Derivative
plaintiff(s), have in the past suffered and/or will in the future suffer a loss of the love,
society, companionship, services, affection, and support of the plaintiff and such other
losses, injuries and damages for which compensation is legally appropriate, and or as is
otherwise alleged.
IX.
PRAYER FOR RELIEF
∑ 51. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IX., Prayer for Relief.
52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as indicated above, check here and insert Relief sought:
If plaintiff is asserting monetary relief in amounts different than as alleged within the
Master Complaint, Check this box and fill in the WHEREFORE clause below:

Case 1:08-cv-01646-AKH WHEREFORE, the above-name			•	
Defendants in the amount of		DOLLARS (\$_), or	n the First
Cause of Action; and in the amo	ount of	DOLLA	ARS (\$) on
the Second Cause of Action; and	in the amount	of Do	OLLARS (\$) on
the Third Cause of Action; and D	Derivative Plaint	tiff demands judgme	nt against the abo	ve named
Defendants in the amount of	DO	OLLARS (\$) on the Fou	rth Cause
of Action; and Representative Pla	aintiff demands	judgment against th	e above named D	efendants
in the amount of	(\$) on the Fifth	Cause of Action,	and as to
all Demands for Relief, and or a	s determined by	y a Jury or this Cour	t, jointly and seve	erally, for
general damages, special damage	s, and for his/h	er attorneys' fees and	costs expended h	nerein and
in a non-specified amount to be	determined by a	a Jury or this Court	for punitive and ϵ	exemplary
damages, and for prejudgment int	erest where allo	owable by law and po	ost judgment inter	est on the
judgment at the rate allowed by la	ıw; and Plaintiff	f seeks such other rel	ief as is just and e	quitable.
		Х.		
	<u>JURY</u>	TRIAL DEMAND		
∑ 53. Plaintiffs adopt those allegorated Trial Demand.	gations as set fo	orth in the Master Con	mplaint Section X	, Jury
If Riders are annexed check the ap	pplicable BOX	indicating the paragra	aphs for which R	iders are
annexed.				
Paragraph 3	31			
Paragraph 4	14			
Paragraph 4	48			

WHEREFORE, plaintiff(s) respectfully pray that the Court enter judgment in his/her/their favor and against defendant(s) for damages, costs of suit and such other, further and different relief as may be just and appropriate.

Dated: New York, New York February 19, 2008

Yours, etc.

OSHMAN & MIRISOLA, LLP

By: <u>/s/ David L. Kremen</u>
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New York, New York 10004

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Email: kremen@lawyer.com